

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JANUARY 21, 2009

DEPARTMENT: CITY CLERK

DIRECTOR: BEVERLY K. BRIDGES

☐ Consent ☒ Discussion

SUBJECT:

BOARDS & COMMISSIONS:

PARK & RECREATION ADVISORY COMMISSION – Adroushan (Andy) Armenian, Term Expiration 2-5-2009; William McCurdy, Term Expiration 2-20-2009

Fiscal Impact

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No Impact

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Augmentation Required

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Budget Funds Available

Amount:

Funding Source:

Dept./Division:

PURPOSE/BACKGROUND:

The term of office for Adroushan (Andy) Armenian will expire February 5, 2009 and the term for William McCurdy will expire February 20, 2009. There is no City residency requirement, terms are for three years; unexpired terms must be filled and there is no limit to the number of terms that may be served. Mr. Armenian and Mr. McCurdy are eligible and wish to be reappointed. Procedure for this Board requires appointment by the City Council.

RECOMMENDATION:

Options are:

Reappoint Mr. Armenian or appoint a new member to fill this seat

Reappoint Mr. McCurdy or appoint a new member to fill this seat

BACKUP DOCUMENTATION:

1. Current Listing and Authority
2. Recommendation memos from Billie Bastain, Acting Director, Leisure Services Department

Motion made by DAVID W. STEINMAN to Approve to reappoint Adroushan Armenian and William McCurdy

Passed For: 4; Against: 0; Abstain: 1; Did Not Vote: 0; Excused: 2

OSCAR B. GOODMAN, GARY REESE, STEVEN D. ROSS, DAVID W. STEINMAN;
(Against-None); (Abstain-STEVE WOLFSON); (Did Not Vote-None); (Excused-RICKI Y. BARLOW, LOIS TARKANIAN)